

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 27th day of September, 2010 the City Council of the City of Aransas Pass convened in a Special Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Vickie Abrego, Mayor Pro Tempore
Jay Attaway Council Member
Ross McElwee Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Reggie Winters, City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: Allen Lawrence, City Attorney

STAFF PRESENT: Rick Kilgore Fire Chief
Frank Truitt Inspector

OTHERS PRESENT: Donald Brummett, James Mills/Aransas Pass Crime Control & Prevention District President, Jean Hunter, Marilyn Rimer/Herald and Phil Reynolds/A.P. Progress.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on September 27, 2010.

2. **CONSIDER AND ACT ON APPROVAL OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICTS BUDGET AMENDMENT PRESENTED BY JAMES MILLS, PRESIDENT.**

James Mills, President of the Aransas Pass Crime Control and Prevention District, presented a budget amendment of \$400,000 to the City Council.

Council Member McElwee made a motion to approve the Aransas Pass Crime Control and Prevention Districts budget amendment of \$400,000. Council Member Attaway seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 2010-3980 –AN ORDINANCE ADOPTING THE FY 2010-2011 BUDGET OF THE CITY OF ARANSAS PASS.**

Council Member Hyatt made a motion to approve Ordinance No. 2010-3980 – An Ordinance adopting the FY 2010-2011 Budget of the City of Aransas Pass. Council Member Attaway seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 2010-3981 – AN ORDINANCE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF ARANSAS PASS, TEXAS SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED (\$100.00) DOLLARS OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUESTED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM FINES, LICENSES, AND OTHER SOURCES OF REVENUE.**

Council Member Attaway made a motion to approve Ordinance No 2010-3981 – An Ordinance levying upon the assessed valuation of the property within the City of Aransas Pass, Texas

subject to taxation, a certain sum upon each one hundred (\$100) dollars of valuation sufficient to raise the amount estimated to be requested in the annual budget, less the amount estimated to be received from fines, licenses, and other sources of income. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight wanted to thank City Manager Winters, Finance Director Sandy Roddel and all of the department heads for their hard work on completing the budget.

5. **ADJOURNMENT OF MEETING.**

Council Member Attaway made a motion to adjourn the Council Meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:09 p.m.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary